

UNITED STATES OF AMERICA

Plaintiff,

v.

ADRIANO MARTINEZ

Defendant /

I, the undersigned defendant and I or we, the undersigned sureties jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay to the United States of America, the sum of

\$ 100,000 personal surety

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

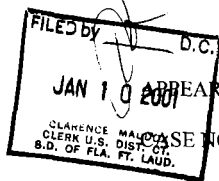
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court. The defendant's present address is:

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. Shall not commit any act in violation of state or federal laws

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA



APPEARANCE BOND: _____

CASE NO.: 00-6360-CR-DIMITROULEAS

81/ [signature]

DEFENDANT: ADRIANO MARTINEZ
CASE NO: 00-6360-CR-WPD

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with those special conditions checked below:

- ☒ a. Surrender all passports and travel documents to the Pretrial Services Office of the Court.
- ☒ b. Report to Pretrial Services as follows: times a week / month by phone
times a week / month in person; as directed by Pretrial Services
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law and any treatment as deemed necessary by Pretrial Services.
- ☐ d. Maintain or actively seek full-time gainful employment.
- ☐ e. Maintain or begin an educational program.
- ☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ☐ h. Comply with the following additional conditions of this bond: property is not to be encumbered

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. 401 which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was release in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: ADRIANO MARTINEZ

CASE NO: 00-6360-CR-WPD

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 9TH day of JANUARY, 2001, at Ft. Lauderdale, Florida.

Signed and acknowledged before me:

WITNESS: _____

ADDRESS: _____

_____ ZIP _____

DEFENDANT: (Signature) 

ADDRESS: _____ ZIP _____

TELEPHONE: _____

CORPORATE SURETY

Signed this ____ day of _____, 2001, at _____, Florida.

SURETY: _____

ADDRESS: _____

_____ ZIP _____

AGENT: (Signature) _____

PRINT NAME: _____

TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this ____ day of _____, 20 __, at _____

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP _____

TO DEFENDANT: _____

ADDRESS: _____

TELEPHONE: _____

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP _____

TO DEFENDANT: _____

ADDRESS: _____

TELEPHONE: _____

APPROVAL BY COURT

Date: 1/9/01


UNITED STATES MAGISTRATE JUDGE

Caso No. 00-6360-CK-WPDCONDADO DE)
)
ESTADO DE)

Después de haber prestado el debido juramento, por medio de la presente declaro que se me ha pedido que firme una fianza de garantía personal por la cantidad de \$ 100,000 P.B. en nombre de Adrian Martinez y entiendo que si esta persona no comparece a cualquier acto judicial que le mande el tribunal, me hago responsable por el pago de la cantidad monetaria que figura en el renglón superior a los Estados Unidos de Norte América.

Fechado el día 9 del mes de Jan del 192001.Ada Suarez de
Nombre50 W 2357 #2
DirecciónHialeah Fl. 33010(305) 863-6245

Jurado y subscrito delante de mi el día 10th del mes de Jan
de 192001.

Lurana S. Snow
LURANA S. SNOW
MAGISTRADO DE LOS ESTADOS UNIDOS

Caso No. 00-6360-CR-WPD

CONDADO DE)
)
ESTADO DE)

Después de haber prestado el debido juramento, por medio de la presente declaro que se me ha pedido que firme una fianza de garantía personal por la cantidad de \$ 100,000.00 P.B. en nombre de Adriano Martinez y entiendo que si esta persona no comparece a cualquier acto judicial que le mande el tribunal, me hago responsable por el pago de la cantidad monetaria que figura en el renglón superior a los Estados Unidos de Norte América.

Fechado el día _____ del mes de _____ del 19 _____.

Dalys Cabrera

Nombre

1077 SW 15 St. Miami, FL 33135

Dirección

305-8598198

Jurado y suscrito delante de mi el día 10th del mes de Jan de 2001.

Lurana S. Snow
LURANA S. SNOW
MAGISTRADO DE LOS ESTADOS UNIDOS

Caso No. 00-6360-CR-WPDCONDADO DE)
)
ESTADO DE)

Después de haber prestado el debido juramento, por medio de la presente declaro que se me ha pedido que firme una fianza de garantía personal por la cantidad de \$ 100,000 PSB en nombre de Adriano Martinez y entiendo que si esta persona no comparece a cualquier acto judicial que le mande el tribunal, me hago responsable por el pago de la cantidad monetaria que figura en el renglón superior a los Estados Unidos de Norte América.

Fecha el día 9 del mes de Jan del 2001.

Adriano M. Segura
Nombre

Dirección

50 E 52 PL. #401, Hialeah FL 33013
305-8240252

Jurado y suscrito delante de mi el día 10th del mes de Jan
de 2001.

Lurana S. Snow
LURANA S. SNOW
MAGISTRADO DE LOS ESTADOS UNIDOS